CITY OF MUSKEGON

CITY COMMISSION MEETING

MARCH 24, 2009

CITY COMMISSION CHAMBERS @ 5:30 P.M. AGENDA

- □ CALL TO ORDER:
- PRAYER:
- PLEDGE OF ALLEGIANCE:
- ROLL CALL:
- HONORS AND AWARDS:
- □ INTRODUCTIONS/PRESENTATION:
- CONSENT AGENDA:
 - A. Approval of Minutes. CITY CLERK
 - B. Traffic Department Materials and Services 2009. PUBLIC WORKS
 - C. <u>Aggregates, Highway Maintenance Materials and Concrete.</u> PUBLIC WORKS
 - D. Budgeted Vehicle Replacement Two Ford F-450s. PUBLIC WORKS
 - E. <u>Budgeted Vehicle Replacement One Ford F-350 and Two Ford F-350</u> <u>4X4.</u> PUBLIC WORKS
 - F. Request to Apply for a Grant for McGraft Park Building. CITY CLERK
 - G. Resolution Regarding Spending of Stimulus Funds. CITY MANAGER
 - H. Clearwell Valve Replacement. WATER FILTRATION
 - I. <u>Maintenance Agreement/Rite-Way Plumbing and Heating.</u> PUBLIC SAFETY
 - J. <u>Purchase of 519 Orchard and 525 Orchard.</u> COMMUNITY & NEIGHBORHOOD SERVICES
 - K. Sanitary Pump Station at Hartshorn Marina. PUBLIC WORKS/MARINA
- PUBLIC HEARINGS:
- COMMUNICATIONS:
- □ CITY MANAGER'S REPORT:

UNFINISHED BUSINESS:

- A. Padlock Ordinance 287 McLaughlin. CITY MANAGER
- B. Recommendation for Annual Renewal of Liquor Licenses Cuti's Sports
 Bar & Grill, Muskegon Recreational Club, and City Café. CITY CLERK
- C. <u>Recommendation for Denial of Liquor License Renewal for H&J Dollar.</u>
 CITY CLERK

□ NEW BUSINESS:

- A. <u>2009-2010 CDBG/HOME Partnership Program Allocations.</u> COMMUNITY & NEIGHBORHOOD SERVICES
- B. <u>Approval of Loan in the Amount of \$30,000 to Great Lakes Die Cast.</u>
 PLANNING & ECONOMIC DEVELOPMENT
- C. Request to Revoke the Obsolete Property Rehabilitation Exemption Certificate at 585 W. Clay. PLANNING & ECONOMIC DEVELOPMENT
- D. <u>Consideration of Bids for Merrill Avenue, Seventh to Sixth.</u>
 ENGINEERING
- E. Concurrence with the Housing Board of Appeals Notice and Order to Demolish the Following: PUBLIC SAFETY

1035 Pine St. (Area 11b)

521 Leonard Ave. (Area 11)

312 Cross Ave. – Garage (Area 11)

724 E. Isabella Ave. (Area 11)

642 McLaughlin Ave. – Home and Garage

1505 Lakeshore Dr. – Garage

- F. <u>Presentation by Kathy Evans Proposed Shoreline Habitat Restoration and Public Access Improvements Projects.</u>
- ANY OTHER BUSINESS:
- PUBLIC PARTICIPATION:
- > Reminder: Individuals who would like to address the City Commission shall do the following:
- > Fill out a request to speak form attached to the agenda or located in the back of the room.
- Submit the form to the City Clerk.
- Be recognized by the Chair.
- Step forward to the microphone.
- > State name and address.
- ➤ Limit of 3 minutes to address the Commission.
- > (Speaker representing a group may be allowed 10 minutes if previously registered with City Clerk.)
- CLOSED SESSION:
- ADJOURNMENT:

ADA POLICY: THE CITY OF MUSKEGON WILL PROVIDE NECESSARY AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WHO WANT TO ATTEND THE MEETING UPON TWENTY FOUR HOUR NOTICE TO THE CITY OF MUSKEGON. PLEASE CONTACT ANN MARIE BECKER, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TDD: (231) 724-4172.